

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the CDA BOARD with the  
VILLAGE BOARD OF TRUSTEES

**Wednesday, November 10, 2010 @ 6:00 PM**

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority and the Board of Trustees of the Village of Fontana and will meet on Wednesday, November 10, 2010 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED JOINT SESSION AGENDA  
(Items No. 2 and 3 Added 11/9/10)**

Call Village Board Meeting to Order – President Arvid Petersen

Call CDA Meeting to Order – Chairperson Bill Turner

Roll Call Village Board

Roll Call CDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Joint Village Board and CDA Presentation

1. Attorney Hank Gempeler Legal Review of Lake Street Road Width & Riparian Rights Research
2. Village Board Approval of 2011 Police Squad Car Purchase
3. Village Board Approval of Invoice for Police Squad Car Repairs

Village Board Adjournment

**CDA MONTHLY MEETING AGENDA**

Visitors Heard

Announcements

1. Public Works Committee Meeting – **Saturday, November 13, 2010, 8:00 am**
2. Police and Fire Commission Meeting – **Saturday, November 13, 2010, 9:00 am**
3. Protection Committee Meeting – **Monday, November 15, 2010, 5:45 pm**
4. 2011 Budget Public Hearing – **Monday, November 15, 2010, 6:30 pm**
5. Library Board Meeting – **Wednesday, November 17, 2010, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, November 17, 2010, 1:00 pm**
7. Park Commission Meeting – **Wednesday, November 17, 2010, 6:00 pm**
8. Village Hall & Public Library Closed for Thanksgiving Holiday – **Thursday-Saturday, November 25-27, 2010**
9. Plan Commission Monthly Meeting – **Monday, November 29, 2010, 5:30 pm**
10. Village Board Monthly Meeting – **Monday, December 6, 2010, 6:00 pm**

Approval of Minutes for October 6, 2010

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. TIF Increment Appeal to Wisconsin DOR – Update
2. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. Direction on Underground Burial of Remaining Lakefront Utility Lines

General Business

1. RFPs for 138 Fontana Boulevard Development Site and Duck Pond Development Site – Update
2. Big Foot Country Club Development Agreement Update
3. Commissioner Appointments for Expiring Terms of Bill Turner and Gail Hibbard

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – December 1, 2010
2. Agenda Item Requests

Pending/Future Items

1. 286 Valley View Drive – Façade Improvement Discussion (Canopy Renovation)

Adjournment

Dated this 5<sup>th</sup> day of November, 2010.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

**Note:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.

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